

Minutes of August 29, 2007
Township Ambulance Authority
Regular Meeting
7:00 p.m. @ Forest Home Township Hall

Board President, Terry Smith called the meeting to order at 7:02 pm. Roll call was taken. Present: Terry Smith (Forest Home), Maurice McGleish (Mancelona), Bruce Wierman (Helena), Stan Bean (Central Lake), Robert Beckner (Chestonia), and Donna Simons (Star). Absent: Bob Ricksgers (Custer), Matt Dobrzelewski (Warner). and Tim Comben (Kearney).

A motion was presented by Donna Simons, supported by Robert Beckner to approve the minutes from the July 25, 2007 regular meeting. Motion carried.

A motion was presented by Bruce Wierman, supported by Robert Beckner to amend the agenda to include appointment of alternate members to the Authority and to add Resolution 07-02. Motion carried.

A motion was presented by Robert Beckner, supported by Maurice McGleish to approve payment of bills in amount of \$60,149.52. Motion carried.

After discussion, a motion was presented by Bruce Wierman, supported by Donna Simons to approve mileage stipends to each Authority member for attendance at each meeting in amount of \$30.00 per meeting. Motion carried.

After discussion, a motion was presented by Robert Beckner, supported by Bruce Wierman to authorize additional payments on the building lease in an amount equal to two regular monthly payments as finances permit. Motion carried.

After discussion, a motion was presented by Bruce Wierman, supported by Stan Bean directing the secretary to send a letter to each constituent municipality requesting the appointment of at least one alternate appointee to the Authority to ensure adequate attendance at Authority meetings.

Motion carried.

After a reading by the President, a motion was presented by Robert Beckner, supported by Donna Simons to adopt Resolution 07-02 creating written policy for signature stamp use. A roll call vote was taken. Ayes: Terry Smith (Forest Home), Maurice McGleish (Mancelona), Bruce Wierman (Helena), Stan Bean (Central Lake), Robert Beckner (Chestonia), and Donna Simons (Star). The Resolution was declared adopted.

Dave Slifka gave a summary of EMS activities since the last meeting.

Deb Meert gave a summary of our current financial status.

There being no further matters before the Authority; President Terry Smith adjourned the meeting at 8:12 pm.

Maurice McGleish

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Authority Secretary/Treasurer